

Approved October 10,
2012

**Southside Virginia Training Center-Local Human Rights Committee
Minutes
September 12, 2012 – 1:00 P.M.
Building 1, Room D2**

Attendance: Bobby Tuck, Jean Grim, Louis Cei, James Pulliam,
Carol Gittman, Ramakrishnan Shenoy, James Hume

Absent: Eddie Martin

Others: Carrie Flowers, Human Rights Advocate, LaDonna Walters, Human Rights Advocate, Margaret Miller, SVTC Facility Liaison, William Hawkins, Facility Director, Christina Vernon, Risk Manager, Pearl Bowlin, Abuse Investigator, Scott Taylor, Psychology Clinician, Zachary Devore, VOPA Representative, Marina C., VOPA Representative

TOPIC/AGENDA	DISCUSSION/MOTIONS	RECOMMENDATION/ACTION	FOLLOW-UP
<i>Call to Order:</i>	The meeting of the Local Human Rights Committee was called to order by Louis Cei, Chairperson at 1:00 p.m. Dr. Cei thanked everyone for coming and a brief introduction was given by the guest.		
<i>Minutes:</i>	A motion was made and properly seconded to approve the July 11, 2012 minutes. The motion passed.		
<i>Public Comments:</i>	Chairperson, Louis Cei announced the public comment period and invited persons to come forward to address the committee. There being none, “A motion was made and passed that the Local Human Rights Committee go into Closed Session pursuant to the Virginia Code 2.2-3711 -A.15 for the protection of the privacy of individuals and their records in personal matters not related to public business”.		
<i>Restrictive Programs:</i>	The committee received one Restrictive Program for review which contained an individualized summary of the Behavior Treatment Plan (BTP) and a description of the individual’s behavior/management procedures and target behaviors. The plan was presented by Psychology Clinician, Scott Taylor.		
<i>Abuse Allegations:</i>	The committee received a report of eight abuse allegations for August 2012 and seven for September 2012 for SVTC. The findings and disposition was discussed.		
<i>Unknown Injuries, Reportable Injuries, Peer to Peer and Deaths</i>	August 2012 - One unknown injury, nine peer to peer, three reportable injuries and zero deaths for SVTC. September 2012 – Four unknown injuries, two peer to peer, four reportable injuries and one death for SVTC.		

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<i>Complaints</i>	A complaint regarding a guardian not receiving the initial letter of notification of a 201 being opened before receipt of the outcome of the case was reported.		
<i>Roll Call:</i>	<p><u>Return to Open Session</u></p> <p>Upon reconvening into open session, the Local Human Rights Committee certified that only public business matters lawfully exempted from statutory open meeting requirements and only public business matters identified in the motion to convene the Closed Session were discussed in Closed Session.</p>	<p>Bobby Tuck - yes certified Carol Gittman – yes certified Jean Grim – yes certified James Pulliam – yes Certified James Hume – yes certified Louis Cei – yes certified Ramakrishnan Shenoy – yes certified</p>	
<i>Summary:</i>	<p>The following reports were heard and action taken.</p> <p><u>Abuse/Neglect Allegations, Unknown Injuries, Serious Incidents, Deaths and Peer on Peers for SVTC and HDMC.</u> A motion was made and properly seconded to accept the reports presented by the Facility Director. Motion was carried.</p> <p><u>Restrictive Programs:</u> - A motion was made and properly seconded to approve the restrictive program reviewed. The motion was passed.</p>	<p>Report Accepted</p> <p>Programs were approved.</p>	
<i>New Business:</i>	<ul style="list-style-type: none"> SVTC September 2012 Neuro-Psychiatric and Seizure Clinic/Conference Schedule. 		
<i>Facility Update</i>	<p>The Facility provided the following:</p> <ul style="list-style-type: none"> Judge Gibney signed the Settlement Agreement supporting the closing of the training centers. Notification was given to staff involved in the first layoff. Total discharges to date – 55 Unit II will be closing October 15-19. New Horizon scheduled to close by November 2012. Psychiatry Physicians (Dr. Adam Kaul and Dr. Varun Choudhary) will be leaving the facility by the end of September. New Hire, Dr. Spencer Marcus, Psychiatrist Dr. Tu Nguyen announced retirement effective December 10, 2012. 		
<i>Advocate's Update:</i>	Nothing to report at this time.		

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<i>Interview:</i>	“A motion was made and passed that the Local Human Rights Committee go into Closed Session for interview of LHRC candidate, Shelley Cook.		
	A motion was made to reconvene back to open session. Recommendations were made to submit candidate to the SHRC for appointment to the SVTC LHRC.		
<i>Adjournment:</i>	Having no further business to discuss, a motion was made and passed to adjourn. The next LHRC meeting will be held on Wednesday, October 10, 2012 in Building 1, Conference Room B.		

Signature: SVTC-LHRC Chairperson: _____

Date: _____

SVTC-LHRC Secretary: _____

Date: _____